



PACKAGES LIMITED

Sec/246/2016

Karachi
06 September 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

DISCLOSURE OF MATERIAL INFORMATION

Please refer to the disclosure of material information which we submitted to the Exchange on 05 September 2016 vide our letters Sec/243/2016 and Sec/244/2016 regarding IFC Preference Shares/Convertible Stock Redemption Request dated 05 September 2016.

We have today agreed the redemption of 8,000,000 preference shares/convertible stock out of the outstanding 16,186,842 preference shares/convertible stock held by International Finance Corporation (IFC) under the Subscription Agreement with IFC dated 25 March 2009 read with Annexure to the Articles of Association of the Company at a mutually agreed per share redemption price of Rs. 663 (Rupees Six Hundred and Sixty Three Only).

With this intimation, Closed Period as determined in our disclosure dated 05 September 2016 has ended.

Please inform the members of the Exchange accordingly.

Yours sincerely,
For PACKAGES LIMITED


(Adi J. Cawasji)
Company Secretary

FAX # (051) 9100454 / 9100471
cc: Director (Enforcement Department)
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area,
Islamabad.

PACKAGES FOR EVERY PURPOSE



Head Office, Sales Office & Works :
SHAHRAH-E-ROOMI, P.O. AMER SIDHU, LAHORE - 54760, PAKISTAN PH : 35811541-46, 35811191-94 CABLE : PACKAGES LAHORE FAX : (042) 35811195

Registered Office & Regional Sales Office :
4TH FLOOR, THE FORUM, SUITE # 416-422, G-20, BLOCK 9, KHAYABAN-E-JAMI, CLIFTON, KARACHI-75600, PAKISTAN. PH : 35874047-49, 35378650-51, 35831618, 35833011 FAX: (021) 35860251

Regional Sales Office :
G. D. ARCADE, 2ND FLOOR, 73E FAZAL-UL-HAQ ROAD, BLUE AREA, ISLAMABAD-44000, PAKISTAN PH : 2348307-09, 2348306 FAX : (051) 2348310